

APPLETON CITY COUNCIL
WEDNESDAY, February 19th, 2020 – 5:30 P.M.
Appleton Civic Center
Regular Meeting
-AGENDA-

I. Public Hearing: - 2020 Small Cities Development Program Grant Application (SCDP).

Motion to sign Conflict of Interest Disclosure Form relative to 2020 SCDP Grant application.

Motion to approve Citizen participation plan pursuant to the Housing and Community Development Act of 1974.

Motion to Open the Public Hearing on the 2020 Small Cities Development Program Grant Application.

Motion to Close the Public Hearing on the 2020 Small Cities Development Program Grant Application.

Motion that the City Council adopt Resolution 2020-07 Allowing the City of Appleton to lawfully sponsor the redevelopment project and that the Mayor and City Administrator are authorized to apply to the Department of Employment and Economic Development for funding on behalf of the City of Appleton.

Motion that the City Council of the City of Appleton adopts Resolution 2020-08, Identifying “Slum and Blighting” Conditions.

Public Hearing: – Hearing to amend Title III Chapter 31 Departments, Boards And Commissions of the Appleton City Code.

Motion to Open the Public Hearing on Amending Title III Chapter 31 Departments, Boards And Commissions of the Appleton City Code.

Motion to Close the Public Hearing on Amending Title III Chapter 31 Departments, Boards And Commissions of the Appleton City Code.

Motion to approve the amendments to Title III Chapter 31, Departments, Boards And Commissions as presented by City Staff.

Motion to publish a summary of the Ordinance amendments approved by the City Council as defined by the State legislator in 331A.01 Subdivision 10, pursuant to Minn. Stat. § 412.191 Subd. 4., provided that a full text of the new ordinances will be available for public inspection at the Appleton City Offices.

II. Approval of Minutes: January 15th Special Meeting and Regular Meeting Minutes

III. Presentations: Appleton Area Health – Financial Reporting

IV. Changes to Agenda:

V. Old Business:

VI. New Business:

Full time Liquor store clerk

Motion to establish the role of fulltime Liquor store clerk at the Appleton Municipal Liquor store.

Appleton Firefighter’s Association Officer Appointment Approval

Motion to approve the Appleton Firefighter’s Relief Association’s appointment of officers for 2020.

Hazard Mitigation – FEMA Resolution

Motion that the City Council adopt Resolution 2020-09 the Swift County All-Hazard Mitigation Plan which allows for the City of Appleton, having duly participated in the planning process, to be eligible to receive FEMA hazard mitigation assistance grants as established under the Disaster Mitigation Act of 2000.

MN DOT – Airport Grant Resolution

Motion that the City Council adopt Resolution 2020-10. Authorizing the Mayor and City Administrator to Execute Minnesota Department of Transportation Grant Agreement NO. 1036091 For Airport Improvement Excluding Land Acquisition, for State Project No. A7602-16 at the Appleton Airport.

Northland Securities – Letter of Engagement G.O. Health Facilities Bond

Motion to allow the City Administrator to sign the engagement letter with Northland Securities to serve as underwriter for the issuance of General Obligation Refunding Bonds to refinance the G.O. Health Facilities Bond of 2004 (the “Issue”).

Economic Development Benefits For Responsible Business Owner Policy

Motion to approve the Economic Development Benefits for responsible Business Owner policy.

Utility Bills, Fees, Charges, and Penalties Waiver Limitations Policy

Motion to approve the Utility Bills, Fees, Charges, and Penalties Waiver Limitations Policy.

WESTERN PRAIRIE Farm Machinery Collectors Raffle

Motion to approve, Western Prairie Farm Machinery Collectors to host a raffle on Tuesday April 14th, 2020 at the Appleton VFW, pursuant to the application guidelines of the Minnesota Gambling Control Board as prescribed by [Minn. Stat. § 349.166 \(C\)](#).

Appoint City Administrator to Pioneer Land Library System Board

Motion to approve that the City Administrator Represent the City of Appleton on the Pioneer Land Library System Board.

Miller Trust – Memorial streets Signs Updates Darrell Bader Property

Motion to enter into close session pursuant to Minn.Stat. § 13D.05 Subd. 3b (2,3) to discuss protected Real Property appraisal as defined by Minn.Stat. § 13.44 Subd. 3(a,b), for parcel 22-0484-000

Motion to re-open the Wednesday February 19th, 2020 regular meeting of the Appleton City Council.

Motion to allow the City Administrator to negotiate with Mr. Darrell Bader for the purchase of parcel 22-0484-000, provided that the purchase price is not more than 47% of the appraised value for the parcel.

VII. Staff Report:

VIII. Adjournment:

Motion to Adjourn the February 19th, 2020 regular meeting of the Appleton City Council.

Mayor:

Dan L. Tosel

Council Members:

Tori Hammerud

Jason Heinecke

Amber Molden

Andrew Schmidt